TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

Tom Newton Felix Zayas John Boudreau Biff Simpson Mat Nelson



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WILBRAHAM BROADBAND ADVISORY COMMITTEE MEETING Thursday, January 12th, 2023, at 6:00P.M. AGENDA

(Posted 1/9/23)

This meeting will be conducted virtually via Go To Meeting To join this meeting from your computer, tablet or smartphone, please visit:

https://meet.goto.com/810748749

You may also dial in using your phone:

United States (Toll Free): 1-877 309 2073 United States: 1-646-749-3129 Access Code: 810-748-749

- 1. Review/amend/accept minutes from meeting on 12/15/22
- 2. EntryPoint Networks update
 - a. Digital Access Plan
 - i. Strategic next steps
 - ii. General updates
- 3. Government/Admin updates: Susan Bunnell/Nick Breault
 - a. Digital Equity Grant application
 - i. Draft review/discussion
 - ii. Next steps
 - b. RFP process update (i.e., Owner's Project Management firm)
 - i. Review and/or approval of final draft
 - c. MA Broadband Study/Coalition
- 4. Official document repository
- 5. Committee Annual Report draft
 - a. Review/amend/approve
- 6. Marketing/PR; topics include:
 - a. Public/media outreach initiatives
 - b. Swag/promotional items
 - c. Brochure draft
 - d. Promotional kiosks
 - e. Logo/branding contest
 - i. Request review of issues re: legalities/liabilities/rules via Town Counsel

- f. Website (https://www.wilbrahamfiber.com):
 - i. John Boudreau's blog submission
 - 1. Review/amend/approve
 - ii. FAQ updates
 - iii. BOS welcome letter on homepage (update)
- g. Official Committee (Town) site/page (https://www.wilbraham-ma.gov/367/Broadband-Advisory-Committee):
 - i. Request to IT for general guidance/instructions has been submitted to IT
 - ii. Pending IT's direction, Biff Simpson to update/maintain page
- 7. Other business (for topics not reasonably anticipated 48 hours in advance of meeting)
- 8. Open session
 - a. Citizen's open forum
- 9. Ongoing meeting schedule
- 10. Adjournment